

Commissioners Present: Terry Tuohy (Chair), Josh Reitman (Vice-Chair), David Rettker (Treasurer), Noreen Keeney (Secretary), Kelly Cheng, Jared Dolan, Cam Ngan Hoang, Patti Eick-Hutzell, Dominic Irpino, Liz Peterson, Lesley Showers, Karl Sullivan

Others in Attendance: Martin Sorge (Uptown United), Justin Weidl (Uptown United), Thomas Wm. Bravos (Bravos & Associates CPAs)

1. Welcome and Call to Order

- a. Tuohy called meeting to order at 4:35pm.

2. Public Input

- a. None.

3. 2019 Audit Audit Presentation

- a. Bravos presented the 2019 Uptown SSA #34 Audit performed by Bravos & Associates.
 - i. All expenses ended under budget.
 - ii. The audit has no findings or exceptions.

Motion to approve 2019 Uptown SSA #34 Audit performed by Bravos & Associates.

Motion: Irpino **Second:** Keeney

VOTE: Approve – All **Motion Passes.**

4. Approval of Minutes

- a. On acceptance of minutes for the below meeting:

Motion to accept January 21st 2020 minutes.

Motion: Irpino **Second:** Keeney

VOTE: Approve – All **Motion Passes.**

- b. On acceptance of minutes for the below meeting:

Motion to accept February 18th 2020 minutes.

Motion: Irpino **Second:** Keeney

VOTE: Approve – All **Motion Passes.**

5. Budget and Financial Report

- a. Weidl presented a financial report.
 - i. Both Balance Sheet and Budget v. Actuals look typical for this time of year. Staff will be watching collections closely to see if income is effected by COVID-19.

6. 2021 Budget Discussion

- a. Weidl presented a draft 2021 budget. The draft budget assumes \$60,000 less in income for 2021. This can be mitigated by reducing the size of the litter abatement crew. Also, the Argyle Identifier maintenance budget will no longer be needed once CTA removes it.





7. Public Art Grant Program

- a. Weidl presented a grant request for \$5,000 from Nils Westergard for a mural of John Prine at 4818 North Broadway.
 - i. General consensus to review this application again in May after Governor Pritzker's stay-at-home order is lifted.
- b. Weidl presented a grant request of \$5,000 from Nick Goettling for an Uptown inspired mural at MADO Healthcare (4818 N Clifton Avenue).
 - i. General consensus to review this application again in May after Governor Pritzker's stay-at-home order is lifted.
 - ii. Reitman recommended adding Suellen Long to the mural. Weidl to follow-up with artist on revised design.
- c. Weidl presented a grant request of \$5,000 by Wilson Abbey (935 W Wilson Avenue) for a window display project for Advent.
 - i. General consensus to review this application again in May after Governor Pritzker's stay-at-home order is lifted.
- d. Weidl presented a grant request of \$5,000 by First Dental (4108 N Sheridan Road) for a Buean Park themed mural by Brett Whitacre.
 - i. General consensus to review this application again in May after Governor Pritzker's stay-at-home order is lifted.

8. Next Uptown SSA Commission Meeting

- e. The SSA Commission will meet next on Tuesday, May 19th at 4:30pm.

9. Adjournment

Motion to adjourn at 5:53pm.

Motion: Reitman

Second: Cheng

VOTE: Approve – All

Motion Passes

Minutes Submitted By: Justin Weidl, *Business District Manager*

